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|---------|--|----------------------------------|--|
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| 9 | | | |
| 10 | Attorneys for Plaintiffs | | |
| | UNITED STATES DISTRICT COURT | | |
| 11 | DISTRICT OF NEVADA | | |
| 10 | | | |
| 12 | ADRIAN DOMINICAN SISTERS, SISTERS | | |
| 13 | OF BON SECOURS USA, SISTERS OF ST. | | |
| | FRANCIS OF PHILADELPHIA, and SISTERS OF THE HOLY NAMES OF JESUS | | |
| 14 | & MARY, U.SONTARIO PROVINCE, | | |
| | derivatively on behalf of SMITH & WESSON | | |
| 15 | BRANDS, INC., | | |
| 16 | D1 1 100 | | |
| 10 | Plaintiff, | | |
| 17 | v. | Case No.: 2:25-cv-00236-GWN-MDC | |
| | , | Cuse 110 2.23 ev 00230 GW11 MIDE | |
| 18 | MARK P. SMITH, KEVIN A. MAXWELL, | | |
| 10 | SUSAN J. CUPERO, ROBERT L. SCOTT, | | |
| 19 | ANITA D. BRITT, FRED M. DIAZ, | | |
| 20 | MICHELLE J. LOHMEIER, BARRY M. | | |
| 20 | MONHEIT, and DENIS G. SUGGS, | | |
| 21 | Defendants. | | |
| 22 | | | |
| 22 | -and- | | |
| 23 | SMITH & WESSON BRANDS, INC., a | | |
| | Nevada Corporation, | | |
| 24 | The vacation, | | |
| <u></u> | Nominal Defendant. | | |
| 25 | | | |
| 26 | CTIDIT ATION AND COTTED | ILING ODDED COVERNING | |
| 20 | STIPULATION AND SCHEDULING ORDER GOVERNING DEFENDANTS' MOTION TO DISMISS | | |
| 27 | DEFENDANTS WO | TION TO DIDIVIDO | |

1 WHEREAS, on February 4, 2025, Plaintiffs Adrian Dominican Sisters, Sisters of Bon 2 Secours USA, Sisters of St. Francis of Philadelphia, and Sisters of the Holy Names of Jesus & 3 Mary, U.S.-Ontario Province (collectively, "Plaintiffs") filed a Verified Stockholder Derivative 4 Complaint (Dkt. No. 1), on behalf of Nominal Defendant Smith & Wesson Brands, Inc. ("Nominal 5 Defendant"), against Defendants Mark P. Smith, Kevin A. Maxwell, Susan J. Cupero, Robert L. Scott, Anita D. Britt, Fred M. Diaz, Michelle J. Lohmeier, Barry M. Monheit, and Denis G. Suggs 6 7 (collectively, "Individual Defendants"); 8 WHEREAS, on May 1, 2025, Individual Defendants filed Defendants' Motion to Dismiss 9 Plaintiffs' Verified Stockholder Derivative Complaint ("Motion to Dismiss") (Dkt. No. 24); 10 WHEREAS, the parties have conferred and agreed upon the following schedule governing the Motion to Dismiss, 11 12 IT IS HEREBY STIPULATED AND AGREED, by and between the parties, through their 13 undersigned counsel, and subject to the approval of the Court, that: 14

- 1. Plaintiffs shall file their opposition to the Motion to Dismiss on or before June 30, 2025 ("Opposition");
- 2. The Opposition may include up to thirty (30) pages in length, excluding title page, tables, and signatures; and
- 3. Individual Defendants shall file their reply brief in further support of the Motion to Dismiss on or before July 14, 2025.

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| 1 | Dated: May 12, 2025 | Dated: May 12, 2025 |
|----|---|---|
| 2 | MATTHEW L. SHARP, LTD. | ASHCRAFT & BARR LLP |
| 3 | /s/ Matthew L. Sharp | /s/ Jeffrey F. Barr |
| 4 | Matthew L. Sharp, Esq. | JEFFREY F. BARR, ESQ. |
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| 8 | Attornous for Plaintiffs | ASHCRAFT & BARR LLP 8275 South Eastern Avenue, Suite 200-695 |
| | Attorneys for Plaintiffs | Las Vegas, Nevada 89123 |
| 9 | | (702) 631-4755 |
| 10 | | Attorneys for Defendants |
| 11 | | |
| 12 | <u>ORDER</u> | |
| 13 | IT IS SO ORDERED: | |
| 14 | Dated this 12 | ofMay2025. |
| 15 | | (Alla, |
| 16 | | HON. GLORIA M. NAVARRO |
| 17 | | United States District Judge |
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<u>CERTIFICATE OF SERVICE</u>

Pursuant to FRCP 5(b), I hereby certify that I am an employee of MATTHEW L. SHARP, LTD., and that on this date, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to:

Jeffrey F. Barr, Esq. Ashcraft & Barr | LLP 8275 South Eastern Avenue, Suite 200-695 Las Vegas, Nevada 89123 barrj@AshcraftBarr.com Attorneys for Defendants

DATED this 12th day of May 2025.

/s/ Suzy L. Thompson
An Employee of Matthew L. Sharp, Ltd.